

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, October 19, 2010
PLACE: Commissioners Meeting Room at Courthouse

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GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

- 8:00 am • Call to Order; Agenda Review; Minutes Approval
- 8:05 • Consent Agenda: These items will not be discussed unless requested by a Commissioner or citizen. Items removed from consent agenda for discussion may be rescheduled later in this meeting, or at a future meeting.
1. Acknowledgment of County Manager Signature; Natural Gas Distribution Main Extension Agreement; Atmos Energy Corp.; Public Works Facility; \$33,318
 2. Release of Restrictive Covenant; Butte Realty Co.; Lot 4, Butte Pasture
 3. Resolution; Amending Resolution No: 10-28, a Resolution Vacating the Alley Lying Within Block 32, Townsite of Irwin, County of Gunnison, State of Colorado
 4. Contractor Agreement; Black Dragon Development, LLC; Professional Services Regarding the Installation of Windows at the Blackstock's Government Center
 5. Ninth Addendum to the Development Improvements Agreement for Buckhorn Ranch, Filing 2B; Brush Creek Airport, LLC
 6. 2010 Emergency Operations Center Grant; Agreement Between the State of Colorado Department of Local Affairs and Gunnison County; \$403,275 for New Emergency Operations Center in Gunnison County Detention Facility; EOC 2010 – 11EM71127; 6/1/2010 thru 12/31/2012
 7. Grant of Temporary Construction Easement; Realignment and Construction of Taylor River Road (County Road 742); Delvin Kent Gentry and Helen Juanette Gentry, as Trustees of the Delvin Kent Gentry and Helen Juanette Gentry Revocable Trust
 8. Grant of Temporary Construction Easement; Realignment and Construction of Taylor River Road (County Road 742); Herman Joseph Krahn, as Trustees of the Frances Musalette Gardiner Krahn Family Trust
 9. Grant of Temporary Construction Easement; Realignment and Construction of Taylor River Road (County Road 742); Stephen E. Howard and Adele C. Howard, as Joint Tenants
 10. Grant of Temporary Construction Easement; Realignment and Construction of Taylor River Road (County Road 742); Donald A. Wesley Qualified Personal Residence Trust No. 2 and Marilyn L. Wesley Qualified Personal Residence Trust No. 2
 11. Grant of Permanent Maintenance Easement; Realignment and Construction of Taylor River Road (County Road 742); the Donald A. Wesley Qualified Personal Residence Trust No. 2 and the Marilyn L. Wesley Qualified Personal Residence Trust No. 2
 12. Amendment to Food and Beverage/Retail Lease Agreement Signed on October 20, 2009; The Gunnisack LLC; Operation of Food and Beverage Service Within the Air Carrier Terminal Building
 13. Ratification of Correspondence; Tri-State Generation and Transmission; Tri-State Generation and Transmission's 2010 Integrated Resource Plan
 14. Utility Corridor Easement for Gunnison Basin Industrial Park
- 8:10 • Scheduling
- 8:20 • Assistant County Manager's Report and Project Updates
- 8:35 • Proclamation; Week of 10/24/2010 thru 10/30/2010 as Build a Shelter Week
- 8:40 • Contract Amendment #9; Department of Local Affairs; EIAF #5147, Gunnison County DTR System – WIN; Encumbrance #F06S5147; Three-Month Extension
- 8:50 • Petition for Abatement or Refund of Taxes; Kevin R. Tutor, etal; Lots 22 & 23, Block 6, Rio Grande Addition #51472; Tax Year 2009
- 8:55 • Resolution; Expanding the Hours for Early Voting and Authorizing Closure of Clerk & Records Office on Election Day (November 2, 2010)
- 9:00 • Townhome Application; Existing Duplex at Lot D-11, Skyland Initial Filing; John Biggers

*NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager and Assistant County Manager's reports may include administrative items not listed. Regular Meetings, Public Hearings, and Special Meetings are recorded and **ACTION MAY BE TAKEN ON ANY ITEM**. Work Sessions are not recorded and formal action cannot be taken. For further information, contact the County Administration office at 641-0248. If special accommodations are necessary per ADA, contact 641-0248 or TTY 641-3061 prior to the meeting. Meeting agendas and approved meeting minutes are posted at http://www.gunnisoncounty.org/commissioners_meetings.html.*

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- 9:05 • Adoption of Oil and Gas Application Fees
- 9:20 • Creekside Subdivision; Planning Commission Recommendation
- 9:40 • Buckhorn Ranch, Filing 2B, Status of Improvements and Security; Possible Action; Possible Executive Session
- 10:00 • Warrants and Transfers
- 10:10 • Treasurer's Report
- 10:15 • Public Trustee's Report
- 10:20 • **Unscheduled Citizens:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
• **Commissioner Items:** Commissioners will discuss among themselves activities that they have recently participated in that they believe other Commissioners and/or members of the public may be interested in hearing about.
- 10:45 • Adjourn Board of County Commissioners Regular Meeting

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

- 11:00 am • Gunnison/Hinsdale Board of Human Services (see separate agenda)

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- 11:45 am • Gunnison River Valley Local Marketing District
 - 1. Tourism Association; Quarterly Report